



# CITY of BRISBANE

## Public Art Advisory Committee Minutes

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Monday, September 19<sup>th</sup>, 2022 at 4:30PM • Virtual Meeting

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### **CALL TO ORDER - 4:33 p.m.**

#### **ROLL CALL**

Committee Members Present: Chair D. Davis, Vice-Chair Olivier-Salmon, Councilmember Cunningham, Councilmember M. Davis, Park & Recreation Commissioner Seawell, Committee Member Grossman

Committee Members Absent: Park & Recreation Commissioner Greenlee

Staff Members Present: Assistant City Manager Schillinger, Admin. Management Analyst Ibarra

#### **APPROVAL OF AGENDA**

Agenda was approved by Cunningham and seconded by Salmon. 6 Ayes, 1 Absent (Greenlee)

#### **APPROVAL OF MINUTES**

##### **A. Approve Minutes from June 14<sup>th</sup>, 2022 Public Art Advisory Committee**

The minutes were approved by Salmon and seconded by M. Davis. 6 Ayes, 1 Absent (Greenlee).

#### **PRESENTATION AND DISCUSSION ITEMS**

##### **B. Brainstorm Questions to Discuss with Representatives from Other Cities Regarding the Process of their Public Art Master Plan**

The Committee discussed and brainstormed what questions to ask, whether the process was how they envisioned and any changes they would have made while creating their master plan. The Committee broke it down into three categories: Budget, Master Plan process and reflection.

##### **Budget:**

- How did you determine the initial budget?
- Did you feel that the initial budget was accurate? Were there different expenses that were unanticipated?
- Were there issues/snags in the contract that you wish you knew about beforehand?
- Was there anything that you would add or delete from the initial contract to make a better end product?

Master Plan:

- How did you and the consultant get the community involved?
- What worked and didn't work?
- Was the process collaborative?
- How long did it take?
- How/where did you advertise?
- How do you find a consultant that is experienced without getting that "cookie cutter" master plan? One that will really delved into the community?

Reflection:

- What did you learn? Mistakes? What makes you excited that came out of the master plan?
- Would you change anything?
- Does the document still feel suited for today? (more for San Diego)
- What piece of advice would you give?
- Would you hire that same consultant if you could do it again?

Staff will prepare questions and send to the Committee for categorizing importance, then staff will finalize them. Chair will read the questions to the guest, and any questions that come up during the interview will be held to the end.

Schillinger will talk with the Attorney about having a folder with various photos of art and ideas that perhaps the Committee to share. If not, staff will maintain the folder and then share during a Committee meeting as requested.

**PUBLIC COMMENT**

None

**NEXT MEETING DATES**

Monday, September 26<sup>th</sup> 4:30pm: Meet with Brigitte Shearer of the City of Belmont

Tuesday, September 27<sup>th</sup> 4:30pm: Meet with Christine Jones from the City of San Diego

**ADJOURNMENT**

5:22PM